Marengo Township Regular Meeting Minutes Tuesday, December 27, 2022, 7:00 p.m.

The regular meeting of the Marengo Township Board was called to order by Clerk Doreen Van Sickle, then turned meeting over to Trustee Todd Hazel, at the township hall, 7:00 p.m. The Pledge of Allegiance was recited. Board members present: Dave Fountain(absent), Doreen Van Sickle, Carole Tabiadon, Duane Hoffman, and Todd Hazel.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to <u>approve the agenda</u>. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiadon, to approve the <u>Regular Meeting Minutes</u>, November 29, 2022. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to <u>approve the bills</u> as paid for December 2022, amounting to \$93423.75. Roll call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

<u>Ambulance</u> – Norbert Freitel reported no meeting.

Fire Report – Chief Art Blight reported 18 runs, 2 training session for the month.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to approve the runs, trainings, and expenses in the amount of \$5987.99. Roll call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to approve reappointment to Board of Review, Jerry Buller (2025), Norbert Freitel (2025), Robert Withee (2025), and alternate Victor Potter (2025). Roll call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to approve <u>Board of Review adoption of 2023 Federal Poverty Guidelines as presented at their December 16, 2022.</u> Roll call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Treasurer Report – Handout balance totals charts; collecting Winter taxes.

Clerk Report – There will be May 2023 election for MarLee and Marshall schools.

Budget Hearing Dates:

Jan 25, Weds, 4 pm. TownHall Feb 14, Tues, 4 pm. TownHall March 22, Weds, 4 pm. TownHall

Planning Meeting: Next meeting February 1, 6 pm., Townhall.

Motion for Adjournment, 7:35 p.m., by Duane Hoffman, seconded by Carole Tabiadon and passed.

Doreen Van Sickle, Clerk Written December 30, 2022 Approved